

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MARCH 18, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Margaret Bertram, Richard Harvk, Holi Brillhart, Ken Brillhart, Stephanie Rosinski, Jeff Holden, Denise Camillo, Mary Smith, Connie Scott, Deb Brick, Theresa Niesen, Carlie Scott, Diane Bielski, Mark McEachran, Yvette Blackmon, Peggy Diterich, Angela, Mike, Bre Mulvin, John Rice, Mat VanWassehnova, Dan Tilley, Reese Wieclcousski II, Adam Loomis, Dale Niesen, Sandra Garcia, Doug Wood, Dawn Wood.

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Special Council Proceedings dated March 12, 2019.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable February 19, 2019. Totals are: General Fund – \$38,348.70, Community Room Fund- \$300.55, Major Street Fund -\$1,389.38, Local Street Fund- \$528.04, Riverside Cemetery Fund- \$721.41, Sewer Fund - \$1,703.49, Equipment Fund – \$1,508.31, Water O&M Fund - \$9,672.45, Summer Rec., Fund - \$74.61.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to cease and desist contract talks with the Huron River Yellow Jackets for use of the public park deemed "22 acres".

Voting "Yes" Wenzel, Beaudrie, Clore

Voting "No" Bondy, Horvath

Abstain: Steve Pohutski

MOTION CARRIED

M-4 Moved by Councilmember Pohutski, supported by Councilmember Wenzel to approve the VOSR Police Department to partake in the proposed Monroe County Records Management System, utilizing a payment reimbursement to the County over a 3 year term at a 2% interest charge.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Clore supported by Councilmember Pohutski to improve drainage in the ball field areas & create stone walk ways to the fields. Improvements of drainage on fields owned by the Webster family are contingent upon their approval.
Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Wenzel supported by Councilmember Pohutski to approve the purchase of signage for Community Room Event Parking, and allocated parking for the Library. Fees to be split between the Village & Friends of South Rockwood Library, not to exceed \$400.00.
Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel
Voting "No" Beaudrie MOTION CARRIED

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to file Treasurer's Report for February, 2019.
Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy, Beaudrie
Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Planning Commission Minutes dated March 12, 2019.
Voting "Yes" Horvath, Pohutski, Wenzel, Bondy, Beaudrie, Clore
Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Horvath to dismiss all citations related to "home occupation" violations issued to the homeowner Jeff Burgett @ 6277 Custer Ave.
Voting "Yes" Beaudrie, Bondy, Horvath
Voting "No" Clore, Pohutski, Wenzel MOTION CARRIED
Due to split decision of Council, President Horn casted a "Yes" vote, carrying the motion.

M-10 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to approve the purchase of LED Bulbs, for replacement as needed at VH&G not to exceed an amount of \$200.00.
Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy
Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Beaudrie supported by Councilmember Clore to approved the purchase of a Saw Zaw in the amount of \$123.00.
Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore
Voting "No" None MOTION CARRIED

M-12 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to approve the upgrade of Art's phone with a slight increase in billing noted.
Voting "Yes" Pohutski, Beaudrie, Bondy, Clore, Horvath
Voting "No" Bondy MOTION CARRIED

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M-13 Moved by Councilmember Pohutski supported by Councilmember Clore to approve the changing of the colors of the new Pump Station Building roof & doors at Labo Park to Green instead of Red.

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

M-14 Moved by Councilmember Wenzel, supported by Councilmember Clore to go into Closed Session at the written request of Willene Harold, verbalized through Attorney Budds.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-15 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to come out of Closed Session at 9:15 P.M.

Voting "Yes" Bondy, Beaudrie, Clore, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-16 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 9:15 P.M.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk